

Operations Committee

2013-07-12 09:15:00.0

Please note Change in Meeting Time
Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, California
94607

The MTC Operations Committee considers matters
related to transportation system management and
operational activities.

*This agenda was updated 2014-12-05 11:21:50.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site
during the meeting, and an [audio file](#) will be available
for approximately one month after the meeting date.*

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado+
Dorene Giacomini+ Scott Haggerty
Anne Halsted Sam Liccardo Jim
Spering

Ex Officio

Amy Rein Worth*** David
Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

3. **Compensation Announcement: (Committee Secretary)**

Consent Calendar

4.

Action: Committee Approval

Minutes of June 14, 2012*

a)

• [4a minutes.pdf](#)

Contract Amendment - Freeway Service Patrol System Integrator: ICx Transportation Group Inc. (\$810,000)*

b) **Presented by:** Stefanie Pow

- [4b FSP Sys integrator.pdf](#)

Contracts - On-Call Transportation Engineering and Planning Services: As listed below (\$1,640,000)* a. Fehr & Peers (\$680,000) b. Kimley-Horn and Associates (\$570,000) c. Kittelson and Associates (\$390,000)

c) **Presented by:** Linda Lee

- [4c RM Implem Plans.pdf](#)

Contract Amendment - On-Call Construction Management Services: Ramp Metering and Traffic Operations System (TOS) Equipment Repair: Harris & Associates, Inc.(\$120,000)*

d) **Action:** Raymond Odunlami

- [4d FPI Ramp Metering.pdf](#)

Program for Arterial System Synchronization*: (i) FY 2013-14 Cycle of Projects (ii) Contracts - Pass Technical Consultant Support: Advantec Consulting Engineers (\$240,000); DKS Associates (\$200,000); Iteris, Inc. (\$440,000); Kimley-Horn and Associates, Inc. (\$480,000); TJKM Transportation Consultants (\$400,000)

e) **Action:** Vamsi Tabjulu

- [4e PASS 2013-14000.pdf](#)

Clipper® Contract Actions* i. Contract Change Order - Integration of BART Extension Stations: Cubic Transportation Systems, Inc. (\$475,000) ii. Contract - Electronic Payment Implementation and Operations On-Call Consultants: Auriga Corporation (\$150,000)

f) **Action:** Lynn Valdivia

- [4f Clipper Contracts.pdf](#)

Fastrak® Customer Service Center Impacts from All-Electronic Tolling (AET)*

Staff will provide an update on spikes in call volumes and web usage related to the implementation of AET at the Golden Gate Bridge.

5. **Presented by:** Beth Zelinski

- [agenda item no 5.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment**6.****Action:** Information

Next meeting

2013-09-13 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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